

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

January 13, 2014

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. Conference with Labor Negotiators:
(G.C. 54957.6)
Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Auburn Public Safety Association
2. Public Employee Appointment:
(G.C. 54957)
Title: Interim City Manager

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Auburn Wastewater Treatment Plant of the Year

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action.

Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-22**

By **MOTION**, approve the City Council minutes of 11/25/2013, 12/9/2013, 12/16/2013 and 1/8/2014.

2. **Surplus Equipment** **Pages 23-26**

By **RESOLUTION**, declare as surplus to the City's needs the equipment listed on Exhibit A and direct staff to contract with an auctioneer to assist the City in disposal of equipment or properly dispose of items.

3. **Mayoral Appointments to Boards and Commissions** **Pages 27-32**

By **MOTION**, affirm Mayor Power's nominations of Councilmembers to serve on various boards and commissions.

By **MOTION**, approve the tentative FPPC Form 806 listing compensated Councilmember appointments to boards and commissions.

4. **Auburn Area Recreation and Park District Telecommunications Easement and Lease Assignment** **Pages 33-52**

By **RESOLUTION**, approve a telecommunications easement and lease assignment agreement by and between Auburn Area Recreation and Park District and Land Leases, LLC.

5. **Authorization for the Fire Chief and City Attorney to sign a Compromise and Settlement Agreement with Amerigas Propane, L.P., "AG"** **Pages 53-64**

By **RESOLUTION**, authorize the Fire Chief and City Attorney to sign a Compromise and Settlement Agreement with Amerigas Propane, L.P., "AG" for reimbursement of personnel costs for the August 2011 Lincoln Tanker Fire.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

COUNCIL BUSINESS

7. Placer County ALUCP Update

Pages 65-68

By **MOTION**, authorize the Mayor to sign and submit the letter to the Placer County Airport Land Use Commission regarding the update of the Airport Land Use Compatibility Plan update.

REPORTS

8. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.